#### POLICE DEPARTMENT

### CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET · HONOLULU, HAWAII 96813 TELEPHONE: (808) 529-3111 · INTERNET: www.honolulupd.org

KIRK W. CALDWELL MAYOR

LOUIS M. KEALOHA CHIEF

DAVE M. KAJIHIRO MARIE A. McCAULEY

DEPUTY CHIEFS

OUR REFERENCE DK-DK

July 17, 2013

O Ço

The Honorable Ernest Y. Martin, Chair and Members Honolulu City Council 530 South King Street, Room 202 Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued Below \$2,500 and Requested Acceptance

The Honolulu Police Department (HPD) respectfully requests the acceptance by the City Council on behalf of the City and County of Honolulu of a gift from Kick Start Karate. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The HPD desires to use the gift of six tickets valued at \$1,200 (\$200 per person) for its members to attend the 11<sup>th</sup> Annual Taste of Kick Start fund-raiser on September 1, 2013. A proposed resolution accepting the gift is attached for the City Council's favorable consideration.

Should you have any questions, please have a member of your staff call me at 723-3848.

Sincerely,

Louis M. Kealoha Chief of Police

Attachments

APPROVED:

Ember Lee Shinn Managing Director

DEPT. COM. <u>547</u>



No.	

## RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM KICK START KARATE FOR SIX MEMBERS OF THE HONOLULU POLICE DEPARTMENT TO ATTEND THE 11<sup>TH</sup> ANNUAL TASTE OF KICK START FUND-RAISER ON SEPTEMBER 1, 2013.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council and approved by the Managing Director for the acceptance six tickets valued at \$1,200 (\$200 per person) for members of the HPD to attend the 11<sup>th</sup> Annual Taste of Kick Start fund-raiser on September 1, 2013; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$1,200 from Kick Start Karate that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and

HPDCHFKICKSTART.R13



No.	

## **RESOLUTION**

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit certified copies of this Resolution to the Chief of Police, Finance Division, and Legislative Liaison Office of the HPD, 801 South Beretania Street, Honolulu, Hawaii 96813.

	INTRODUCED BY:
DATE OF INTRODUCTION:	
Honolulu, Hawaii	Councilmembers

# City and County of Honolulu Declaration of Gift

Donor Name:

Mr. Lee D. Donohue, President

Kick Start Karate

Donor Address:

665 Kumukahi Place

Honolulu, Hawaii 96825

Donor Telephone No.:

(808) 286-8831 or (808) 753-5617

Statement of Ownership and/or Terms of Conveyance:

On behalf of Kick Start Karate, I desire to submit a gift (described below) to the Honolulu Police Department, City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant, and convey the property to the City and County of Honolulu.

Description of Gift and Value (Attach documentation to support the value and purpose of the gift, i.e., invoice, receipt, etc.):

Six tickets for the 11th Annual Taste of Kick Start fund-raiser valued at \$1,200 (\$200 per person). The event will be held on Sunday, September 1, 2013, at the Hawaii Kai Towne Center.

7-15-13 Ju D. Demohuu Lee D. Donohue President

Date Donor's Signature Print Donor's Name Donor's Title